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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002486 (8)

1. Corporation Name

WALTON STREET REAL ESTATE, INC.

Principal Place of Business

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006

Mailing Address

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006-5805



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/12/1984		3a. Date of Last Report 03/06/1996	
21. State, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FLEMING, LINDA L ATTY 5TH FLOOR ONE HARBOUR PLACE TAMPA FL 33602				81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DELLOTTE, DARYL J	1040 WEST GEORGIA STREET, SUITE 2100 VANCOUVER BC V6E 4H1	President	Hayward, Ralph W.
V	FLAVIN, JOHN	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
1701 PENNSYLVANIA AVENUE NW SUITE 1050	WASHINGTON DC 20006	1040 West Georgia Street, Suite 2100	Vancouver BC V6E 4H1 Canada
SD	MILLER, DAVID L	2.1 TITLE	2.2 NAME
2300 N STREET NW	WASHINGTON DC 20037	See attached schedule for complete list.	
T	ROBINSON, GARY A	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
1701 PENNSYLVANIA AVENUE NW SUITE 1050	WASHINGTON DC 20006		
D	KRALL, MARTIN D	3.1 TITLE	3.2 NAME
2300 N STREET NW	WASHINGTON DC 20037	Engel, John	2300 N Street NW
D	THOMAS, DAVID G	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
55 BASINGHALL STREET	LONDON EC2V 5DR ENGLAND	Washington DC 20037	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed out on an attachment with an address

SIGNATURE: _____ DATE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	
Gary A. Robinson, Treasurer		2/28/97	

202-293-1235

0497374

WALTON STREET REAL ESTATE, INC.

Officers and Directors

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director and Secretary	2300 N Street, N.W. Washington, D. C. 20037
David G. Thomas	Director	55 Basinghall Street London, EC2V 5DR, England
Ralph W. Hayward	President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Donald A.N. Murray	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
David A. Taylor	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
John R. Flavin	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Robin S. Mosle	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Gary A. Robinson	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006